

**Minutes of a Special Session of the Common Council of the Town of Clarkdale  
Held on Tuesday, June 25, 2019 at 3:00 P.M.**

A Special Meeting of the Common Council of the Town of Clarkdale was held on Tuesday, June 25, 2019, at 3:00 P.M. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER – Meeting was called to order at 3:01 P.M. by Mayor Von Gausig.**

Town Council:

Mayor Doug Von Gausig  
Vice Mayor Richard Dehnert  
Councilmember Scott Buckley

Councilmember Bill Regner  
Councilmember Debbie Hunseder

Town Staff:

Town Manager Tracie Hlavinka  
Finance Manager Kathy Cwiok  
Public Works/Utilities Director Maher Hazine  
Police Chief Randy Taylor  
Town Clerk Mary Ellen Dunn

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**Sybil Malinowski Melody, Clarkdale resident – reported on Clark Memorial Library activities, fund-raising and other updates.**

**Isabel Erickson, Clarkdale resident – spoke on updates related to the Clarkdale Historical Society and Museum.**

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Reports** - Approval of written Reports from Town Departments and Other Agencies
- Building Permit Report – May, 2019
  - Capital Improvements Report – May, 2019
  - Water and Wastewater Report – May, 2019
  - Police Department Report – May, 2019
  - CAT/LYNX Transit Report – May, 2019
  - Verde Valley Humane Society Report – April, May 2019

- B. Intergovernmental Agreement Between the Clarkdale-Jerome School District and Town of Clarkdale for School Resource Officer on Campus -** Discussion and consideration of the Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for a School Resource Officer.
- C. A Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, Authorizing Financial Support for the Clarkdale Downtown Business Alliance –** Approval of Resolution #1604, a Resolution authorizing financial support for the Clarkdale Downtown Business Alliance.
- D. Made In Clarkdale Facilities Use Agreement –** Approval of the FY 2019-2020 Reimbursement Agreement for the use of Town Facilities by Made In Clarkdale, Inc.
- E. Clarkdale Historical Society and Museum Facilities Use Agreement –** Approval of the 2019-2020 Reimbursement Agreement for the use of Town Facilities by the Clarkdale Historical Society & Museum.
- F. Friends of Clark Memorial Library Annual Agreement –** Approval of the 2019-2020 Reimbursement Agreement for the use of Town Facilities for the Friends of Clark Memorial Library.
- G. Financial Assistance Program –** Approval of an Agreement between the Town of Clarkdale and Northern Arizona Council of Governments for Water Utility Assistance.
- H. Acceptance of Resignation of Parks and Recreation Commissioner –** Acceptance of the resignation of Parks and Recreation Commissioner Pete Cure.

Councilmember Regner pulled Consent Agenda item I from the Consent Agenda.

**Action: Approve Consent Agenda items A – H as presented.**

**Motion: Councilmember Regner**

**Second: Councilmember Hunseder**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Absent
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

- I. Purchase of a Police Vehicle –** Approval of the purchase of a new 2019 Charger for the Clarkdale Police Department.

The Clarkdale Police Department has the opportunity to purchase a new Dodge Charger vehicle for \$26,483. This quote includes an \$11,100 State of Arizona government incentive discount off the base price of \$37,583. This vehicle is intended for the use of the School Resource Officer, who is a highly visible representative of the police department at the school and in the community.

The vehicle is offered by John Elway Automotive Group which is a state government approved vendor.

The Police Department has enough funds in the 2019-2020 Police Equipment Designated Funds for the purchase.

Councilmember Regner suggested that this type of agenda item would be more appropriately discussed in new business rather than on the Consent Agenda.

Police Chief Randy Taylor provided background and rationale for the purchase. This particular vehicle will be used by the School Resource Officer. Other vehicles in the fleet that are parked in the Town parking lot are not operational, being auctioned or are in regular use by the Police Department. He noted that an impound lot will be added soon to the Town Yard and currently unused vehicles may be stored at that location rather than in the parking lot.

**Action: Approve the purchase of a new 2019 Charger for the Clarkdale Police Department.**

**Motion: Councilmember Regner**

**Second: Councilmember Buckley**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Absent
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

## **NEW BUSINESS**

**SELNA-MONGINI PARK MASTER SITE PLAN CONCEPT** – Discussion and consideration of the Parks and Recreation Commission's proposal for the Selna-Mongini Park Master Site Plan Concept.

Selna Ballfield and Mongini Park underwent soil testing through the United Verde Soil Project in December of 2017, and test results confirmed that many sections of the site would need remediation. This determination created an opportunity for the Community Services Staff and the Parks and Recreation Commission to discuss possible changes to the park sites and thus began the public outreach process in October 2018 that included two Open Houses, a Public Hearing and an online suggestion platform. The information collected from the public was assessed and

documented into a draft Master Site Plan concept drawing created by Parks and Recreation Commissioner, Pete Curè.

In February of 2019, the Parks and Recreation Commission held a Joint Worksession with Town Council to review the original Draft Master Site Plan.

Following the Joint Worksession, Commissioner Curè made modifications to the Draft Site Plan concept as recommended by Town Council (removal of dog park, expansion of lawn area). The Commission then underwent a secondary public outreach process as follows:

- Public Plan Presentation on-site at Selna Mongini Park on Thursday, April 25
- PRC Meeting to discuss the updated Site Plan concept on Wednesday, May 8
- Online Suggestion Platform (opened from March 14 through May 10)

Throughout the public outreach process, Community Services Staff and the Parks and Recreation Commission were regularly met with support for the site plan, and excitement for the improvements to come. However, there were common themes of concern such as:

- Water Usage
- Maintenance
- Sustainability
- Safety/Health

Further discussion regarding solutions to these items will be a part of future planning. The Community Services staff will present the Master Site Plan concept to Council for approval in order to move forward with grant and community sponsorship opportunities.

Community Services Supervisor Joni Westcott presented information on this agenda item. Westcott asked for discussion and feedback.

Discussion followed about United Verde Soil remediation projects and that the timeline is currently unknown for park remediation. Further discussion included parking configurations, and water usage. Mayor Von Gausig stated that the water conservation efforts for the plan are excellent and the water usage is “negligible”.

**Action: Approve the Selna Mongini Park Site Plan concept and the presentation for Town Council.**

**Motion: Councilmember Regner**

**Second: Councilmember Hunseder**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Absent
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**SPECTRUM HEALTHCARE MOBILE CRISIS RESPONSE TEAM** - A presentation from Spectrum Healthcare on their Mobile Crisis Response Team program.

Staff for Spectrum Healthcare Group gave an overview of the Mobile Crisis Response Team.

Councilmember Regner remarked on the valuable service the team provides in both cost savings and lives saved. Council praised the program and expressed appreciation for the work being done.

**Action: This is a presentation only and no Council action is required.**

**SPECTRUM HEALTH BUDGET REQUEST** – Discussion and possible action regarding a budget request from Spectrum Health for the Responder First program.

Staff for Spectrum Healthcare Group presented Responder 1<sup>st</sup>, a new program developed by Spectrum to provide confidential counseling to law enforcement personnel.

The Police Department has no designated funds in the current budget or in the 2019-2020 budget for Officer Wellness. The Police Department is requesting redesignating \$2,000 from 2018-2019 Salaries to new ongoing line item Officer Wellness for Responder 1<sup>st</sup> dues.

Chief Taylor introduced Sunshine from Spectrum Health who presented information on this agenda item to Council. Chief Taylor disclosed that he is the President of Board of Directors and Vice Mayor Dehnert is on the Board of Directors at Spectrum, so the request for funding must come from the presenters.

**Action: Approve redesignation of \$2,000 from Salaries to Officer Wellness for Responder 1<sup>st</sup> services.**

**Motion: Councilmember Buckley**

**Second: Councilmember Hunseder**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Absent
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**RESOLUTION MAKING APPOINTMENTS TO THE MUNICIPAL PROPERTY CORPORATION** – Discussion and consideration of Resolution #1601, amending Resolution #1566, making appointments and modifications to the Municipal Property Corporation (MPC) and its By-Laws.

Cities and towns in Arizona create Municipal Property Corporation's (MPC's) as "affiliates of the governmental unit". MPC's are created by the city or town, are financially accountable to the city/town that exercises control over the MPC's expenditures, and, if dissolved, the assets (if

any) of the MPC are distributed back to the originating city/town. MPC's are typically used as a financing tool for certain municipal projects.

Clarkdale's Municipal Property Corporation (MPC) originated March 19, 1996 for the purpose of the administration of bonds and leases associated with the wastewater collection and treatment facilities.

After the completion of that project and its associated financial transactions, there was no longer business for the MPC to conduct. However, at the recommendation of the Town Attorney, the Clarkdale Town Council chose to retain the MPC in the event that the Town wanted to use it as a financing instrument in the future.

The Town Council appoints the members of the MPC, who to date have served 3-year staggered terms. Because there are no current financing projects for the MPC, the Board only meets for its statutorily required Annual Meeting. Doing so allows Clarkdale to retain an MPC and not have to go through the process of re-applying and creating a new corporation should we desire to use this financing tool in the future.

The MPC annual meeting business includes approval of the prior year's minutes, electing officers and authorizing the Town Attorney to complete the required annual report and file it with the Arizona Corporation Commission. This meeting typically takes about 5 minutes.

Because the MPC's role is narrowly defined, and because it only takes legal action when requested to do so by the Clarkdale Town Council, the Town Staff is recommending several changes to streamline the operations of the MPC, and better align their operations with the timelines of our other Boards and Commissions. With that in mind, the staff is recommending that the Council approve the following changes relating to the MPC:

- Align the appointment of MPC Board Members with the timeline of other Town of Clarkdale appointed Boards and Commissions (with terms that initiate on October 1<sup>st</sup>);
- Change the date of the MPC's annual meeting from the second Monday in July of each year to a flexible date each year, as long as that date occurs prior to September 30<sup>th</sup> of each year (this will allow the Town Clerk to be flexible in scheduling Annual Meetings, but insure they are scheduled prior to the required October filing of the Annual Report);
- Appointing the Mayor to serve as the President of the MPC;

Since the MPC only takes action when requested to do so by the Town Council, appointing the Mayor to the role of President of the MPC will help ensure direct communication with regard to the Town Council's requests/intent to the MPC Board Members.

To appoint a Member to the MPC to fill the expiring term.

The attached Resolution #1601 approves the three recommended actions above. Additionally, since Board Member Ruth Wick's term expires in July, 2019, the resolution also reappoints Ms. Wicks and Ms. Benatz, and aligns their terms with the other Clarkdale Board and Commission terms as outlined in the first item above.

**Action: Approve Resolution #1601 amending Resolution #1566, making appointments to the Municipal Property Corporation Board, changing the expiration date of the MPC Members, moving the date of the annual meeting and designating the Mayor to serve as the MPC President.**

**Motion: Councilmember Hunseder**

**Second: Councilmember Regner**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Absent
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE YAVAPAI APACHE NATION (YAN)** – Discussion and possible action regarding the IGA with the YAN related to water and sewer service.

The Town of Clarkdale (Town) has been providing water and sewer service to the Yavapai-Apache Nation (YAN) for the Nation's existing Clarkdale Community. This arrangement has been addressed in an existing Intergovernmental Agreement dated May 1973. Under this agreement, the YAN is not required to pay any connection, capacity, or impact fees to the Town. The Nation has approached the Town to discuss the extension of the water and sewer services to the new proposed development Kwait Heights located just west of Cement Plant road near Hood Street.

The Town has requested that the original IGA needs to be revised to allow for the Town to collect connection and capacity fees for the Kwait Heights development as well as any new future development.

Town staff and the YAN staff, their Attorney General, and the YAN Chairwoman Jane Russell-Winiecki have had a series of discussions related to the technical aspect of the new proposed development as well as terms of the agreement including fees, plan review and billing for water and wastewater services.

The YAN is proposing to construct 40 residential units, a community center, and a park as part of the Kwait Heights development over two years. As part of this development, the YAN will be required to install a new waterline from the intersection of Clarkdale Parkway and Cement Plant Road along Cement Plant Road going north to their development near Hood Street. This new line will be constructed by the YAN at no cost to the Town and be turned over to the Town upon acceptance by the Town. Water service off of this line will be provided through a 6-inch water meter. This water distribution system will be connected to the Nation's existing Clarkdale Community under Cement Plant Road. Additionally, the sewer service will be provided through the existing sewer line at Hood Street under Cement Plant Road. Both of these services and other telecommunication services will be provided through a 30-foot Utility Easement that was recently granted by the Town to the YAN.

The terms of the agreement require the Nation to construct all necessary improvement at the sole cost of the Nation. The portion of the improvements located within the Nation's boundary will be owned and maintained by the Nation. The portion located outside of the Nation's boundary will be constructed by the YAN and turned over to the Town for operations and maintenance.

As part of this agreement, the YAN will be required to pay a water capacity fee of \$2,322 per connection and a sewer capacity fee of \$5,027 per connection. The connection fees have been waived since the YAN will be installing all connections at their cost. Additionally, the YAN will pay the Town an hourly fee of \$75/hour for an amount not to exceed \$6,500 for inspection services. Town Staff will perform this inspection.

Generally, developments will be paying these fees on a unit by unit basis as they develop; however since this development will be served through a unified meter, the Town is requesting that the YAN pay these fees up front. The Nation has asked for some consideration allowing for the water capacity fees to be paid as each unit or group of units are constructed.

The Nation recognizes the necessity for protection of the Nation's and the Town's local water supply to preserve the continued health and welfare and economic stability of the region. To this end, the Nation will consider appropriate strategies and procedures to be imposed under the Nation's laws and authorities within the existing Clarkdale community and the Kwait Heights community. To the extent possible, as determined by the Nation, the Nation's water use and restrictions will parallel those circumstances and periods when the Town imposes water usage regulation under the Town's Drought and Water Shortage Preparedness Plan, congruent with those imposed on the Town's municipal customers. The Town will assist the Nation as much as possible in helping the nation develop such Plan.

Furthermore, as allowed under Chapter 21 of the Town Code, the Nation will be entitled to reimbursement for a proportionate cost associated with the construction of the offsite water line. The details of this reimbursement will be addressed in a separate agreement to be finalized at a later date.

Public Works/Utilities Director Maher Hazine presented information on this agenda item to Council.

**Action: Approval of the Intergovernmental Agreement with the Yavapai-Apache Nation pending approval of the Town Attorney of the change given to us on page 10 which states that the "limited waiver of sovereign immunity will not be declared except as provided below"; AND in Section 4.d. "nothing in this agreement will be construed as a waiver of the sovereign immunity of the Nation or the Town for any court action exceeding the financial limits of the Nation's liability for water and wastewater fees as set by this paragraph".**

**Motion: Councilmember Buckley**

**Second: Councilmember Regner**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Absent
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye



Mayor Doug Von Gausig	Aye
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### **JOB ORDER CONTRACT (JOC) ENGINEERING SERVICE AGREEMENT**

**BROADWAY OVERLAY PROJECT** – Discussion and possible action regarding the award of a JOC for Engineering Service for the Broadway Overlay Project.

The Town of Clarkdale, based on a Request for Qualifications (RFQ) for the Town's Engineering/Architectural Services JOC, selected four Engineering firms in November 2017.

**Job Order Contracting (JOC) is a project delivery method utilized by organizations to get numerous, commonly encountered services (such as Engineering Services) done quickly and easily through multi-year contract.**

As part of the NACOG regional funding, The Town of Clarkdale is scheduled to receive funding for the construction of an overlay of Phase 2 of the Broadway Street from the southern limits of the Rain Spirit RV Park, a distance approx. 0.75 miles, south to town limits. While current construction funding is not scheduled until 2030, we have an opportunity to interchange with our regional partners to receive the funding in FY23. We need a preliminary opinion of costs to identify needed funds properly.

Shephard-Wesnitzer, Inc. (SWI) was the consultant for Phase 1. For continuity in design, we have elected to go with the same firm.

The feasibility study for Phase 2 of the Broadway Overlay includes preliminary plans to depict initial design geometry and possible restricted width sections for the project. The preliminary plans will include sufficient details to provide a preliminary engineer's opinion of probable cost for the project.

Public Works/Utilities Director Maher Hazine presented information on this agenda item to Council.

**Action: Award an Engineering Service Agreement to Shephard Westnitzer, Inc. for \$45,000. The base amount includes an allowance of \$2,000 for reimbursable expenses.**

**Motion: Councilmember Buckley**

**Second: Councilmember Regner**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Absent
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**SOIL REMOVAL ACCESS AGREEMENTS** – Discussion and possible action regarding execution of various Soil Removal Access Agreements for Town of Clarkdale properties.

The Town of Clarkdale was informed in April, 2015 that Freeport Minerals Corporation (Freeport) had submitted an application with the Arizona Department of Environmental Quality's (ADEQ) Voluntary Remediation Program to undertake the UVSP. According to a Fact Sheet developed by Freeport and provided to the Town at the outset of the project, the United Verde Copper Company operated a copper smelter northwest of Clarkdale from 1915 to 1932. The smelter was reopened in 1935 when Phelps Dodge purchased United Verde and continued to operate until 1953. Freeport is the successor to Phelps Dodge Corporation. Because the United Verde smelter operated in an era before emissions control equipment was commonly used, historical air emissions from the smelter may have deposited metal-bearing particles (including arsenic, copper, lead and zinc) on nearby soil.

Under the Voluntary Remediation Program, Freeport was granted approval from ADEQ to move forward with plans for a soil testing program to investigate potential smelter-related impacts to soil in the area of Clarkdale near the former smelter. The original Study Area generally included the properties located in the residential portion of the historic Clarkdale town site and the Yavapai-Apache Nation reservation and includes multiple properties owned by the Town of Clarkdale. In March, 2017, Freeport received approval from ADEQ to expand the Study Area to include the Mountain Gate, Centerville, Palisades and Panorama Subdivisions/Areas.

As part of the program, if test results determine that metal concentrations in soil exceed the target cleanup levels for the program, then Freeport will offer soil replacement and landscaping restoration at no cost to the property owner.

The Town of Clarkdale, as a property owner, is participating in the United Verde Soil Program. The Town Manager administratively authorizes the Soil Sampling Access Agreements for various Town of Clarkdale properties within the Study Area (including properties with municipal facilities, alleys, other right-of-ways, parks and other recreation areas, and other miscellaneous Town properties).

Following receipt of results on Town property that indicate metal concentrations in soil exceed the target cleanup levels, the Town is offered soil replacement and landscaping restoration which requires the execution of a Soil Removal Access Agreement. In the Town of Clarkdale's case, each of the individual Soil Removal Access Agreements is governed under the umbrella provisions of the Master Soil Remediation Agreement that was approved by the Clarkdale Town Council on May 14, 2019, but each still requires individual approval from the Town Council.

For the remainder of the UVSP process, execution of the Soil Removal Access Agreements for Town of Clarkdale properties will be presented to the Town Council for review and approval. Today's proposed action includes various alleys, right-of-ways and other town properties throughout the Study Area boundary.

The Town's legal counsel on the UVSP, Chris Thomas from Perkins Coie LLP, has reviewed the Soil Removal Access Agreements and approved them as to form. Although there is a separate form to be executed for each of the properties listed below, the forms are all the same except for the address and locations specifics. As such, we have included just one SAMPLE form in your packet as an exhibit.

**Action: Approve the Soil Removal Access Agreements for the following properties:**

<u>Physical Address</u>	<u>Parcel ID</u>	<u>Internal UVSP ID</u>
No Physical Address	Right-of-Way (Upper Clarkdale)	81002
No Physical Address	Right-of-Way (Upper Clarkdale)	81101
No Physical Address	Right-of-Way (Upper Clarkdale)	81401
No Physical Address	Right-of-Way (Upper Clarkdale)	81402
No Physical Address	Right-of-Way (Upper Clarkdale)	81403
No Physical Address	Right-of-Way (Upper Clarkdale)	81404
No Physical Address	Right-of-Way (Upper Clarkdale)	81409
No Physical Address	Right-of-Way (Upper Clarkdale)	81410
No Physical Address	Right-of-Way (Upper Clarkdale)	81411
No Physical Address	Alleyway (Upper Clarkdale)	91205
No Physical Address	Alleyway (Upper Clarkdale)	91206
No Physical Address	Alleyway (Upper Clarkdale)	91301
No Physical Address	Alleyway (Upper Clarkdale)	91303
No Physical Address	Alleyway (Upper Clarkdale)	91305
No Physical Address	Right-of-Way (Lower Clarkdale)	81601
No Physical Address	Right-of-Way (Lower Clarkdale)	81602
No Physical Address	Right-of-Way (Lower Clarkdale)	81603
No Physical Address	Right-of-Way (Lower Clarkdale)	81604
No Physical Address	Right-of-Way (Lower Clarkdale)	81606
No Physical Address	Right-of-Way (Lower Clarkdale)	81607
No Physical Address	Right-of-Way (Lower Clarkdale)	81702
No Physical Address	Right-of-Way (Lower Clarkdale)	81703
No Physical Address	Right-of-Way (Lower Clarkdale)	81704
No Physical Address	Right-of-Way (Lower Clarkdale)	81706
No Physical Address	Right-of-Way (Lower Clarkdale)	81707
No Physical Address	Right-of-Way (Lower Clarkdale)	81709
No Physical Address	Right-of-Way (Lower Clarkdale)	81710
No Physical Address	Right-of-Way (Lower Clarkdale)	81711
No Physical Address	Right-of-Way (Lower Clarkdale)	81713
No Physical Address	Right-of-Way (Lower Clarkdale)	81714
No Physical Address	Right-of-Way (Lower Clarkdale)	81804
No Physical Address	Right-of-Way (Lower Clarkdale)	81806
No Physical Address	Right-of-Way (Lower Clarkdale)	81808
No Physical Address	Right-of-Way (Lower Clarkdale)	81811
No Physical Address	Right-of-Way (Patio Park)	81901
No Physical Address	Right-of-Way (Patio Park)	81903
No Physical Address	Right-of-Way (Patio Park)	81904
No Physical Address	Right-of-Way (Patio Park)	81905
No Physical Address	Right-of-Way (Patio Park)	81906
No Physical Address	Right-of-Way (Industrial Zone/Luke Lane)	82001
No Physical Address	Right-of-Way (Industrial Zone/Luke Lane)	82002

No Physical Address	Right-of-Way (Centerville)	85001
No Physical Address	Right-of-Way (Centerville)	85003
No Physical Address	Right-of-Way (Centerville)	85004
No Physical Address	Right-of-Way (Centerville)	85006
No Physical Address	Right-of-Way (Centerville)	85008
No Physical Address	Right-of-Way (Centerville)	85009
No Physical Address	Right-of-Way (Centerville)	85010
No Physical Address	Right-of-Way (Centerville)	85102
No Physical Address	Right-of-Way (Centerville)	85105
No Physical Address	Right-of-Way (Centerville)	85106
No Physical Address	Right-of-Way (Centerville)	85108
No Physical Address	Right-of-Way (Centerville)	85109
No Physical Address	Right-of-Way (Centerville)	85111

**Motion: Councilmember Regner**

**Second: Councilmember Hunseder**

**Vote:**

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Absent
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**ADJOURNMENT:** Without objection Mayor Doug Von Gausig adjourned the meeting at 4:53 P.M.

APPROVED:

  
Doug Von Gausig, Mayor

ATTESTED/SUBMITTED:

  
Mary Ellen Dunn, Town Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Clarkdale, Arizona held on the 25<sup>th</sup> day of June, 2019. I further certify that meeting was duly called and held and that a quorum was present.

Dated this 9<sup>th</sup> day of July, 2019.

SEAL

  
Mary Ellen Dunn, Town Clerk